

**AGENDA**  
**CITY OF LEESBURG COMMISSION MEETING**  
**COMMISSION CHAMBERS, CITY HALL**  
**AUGUST 11, 2003**  
**5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

- A. Regular meeting held July 28, 2003
- B. Budget Workshop held July 21, 2003

**2. PRESENTATIONS:**

- A. Service awards to Peggy Wofford, Police Department, for twenty years with the City of Leesburg; Pam Hester, Administration, for fifteen years with the City of Leesburg; and Mike Jacobs for fifteen years in the Fire Department
- B. Certificates to Tiny Miss Leesburg Kelsi Croft; Little Miss Leesburg Alexis Todd; Junior Miss Leesburg Kaylee Pelton; Teen Miss Leesburg Meghan Isom; Miss Leesburg Ashley Hux
- C. Check presentation to Rails to Trails by Janet Davis and Suzanne Reynolds

**3. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. PURCHASING ITEMS:**

- 1. State Contract Purchase telephone equipment for the Communications Dept. (\$50,862.19)
- 2. State Contract Purchase computer electronics for the Communications Dept. (\$44,290.00)
- 3. State Contract Purchase miscellaneous furniture for new Police Dept. building (\$46,612.00)

**B. RESOLUTIONS:**

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Florida State University, for and on behalf of its Board of Trustees for seven (7) levels course presentation in the Certified Public Manager Program; and providing an effective date.
- 2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the City Manager of the City of Leesburg to accept a grant application from the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance under the Bullet Proof Vest Partnership Grant program; and providing an effective date.
- 3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a supplemental joint participation agreement between the City of Leesburg and the Florida Department of Transportation for the purpose of funding Federal security requirements at the Leesburg Regional Airport; and providing an effective date.

## **AGENDA – CITY COMMISSION MEETING – AUGUST 11, 2003**

**Page 2 of 2**

---

4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and The Federal Aviation Administration for funding for construction of Taxiway K Extension Project; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, approving the classification and pay plan for Fiscal Year 2003 – 04; and providing an effective date.

### **C. OTHER AGENDA ITEMS:**

1. Appropriate Forfeiture Funds of \$700.00 to assist with the African-American Male Teen Summit

### **4. PUBLIC HEARINGS:**

- A. Second reading of an ordinance amending the Fiscal Year 2002-03 budget for the Wastewater Fund
- B. Second reading of an ordinance amending the Fiscal Year 2002-03 budget for the Gas Fund
- C. T-Hangar Leases
  1. Second reading of an ordinance amending §4-42 of the Code of Ordinances authorizing the City Manager to execute T-hangar leases on forms approved by resolution
  2. Introduce a resolution approving a form lease for T – hangar spaces at Leesburg Regional Airport
- D. Final opportunity for Commission to make motions to change the proposed budget
- E. Review Capital Projects Budget
- F. Approve technical changes to draft budget document for Fiscal Year 2003-04
- G. Approve abolishing the Leesburg Regional Airport Authority

### **5. CITY ATTORNEY ITEMS:**

### **6. CITY MANAGER ITEMS:**

### **7. ROLL CALL:**

### **8. ADJOURN - Motion, second and vote**

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA CORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030811

8/7/2003 9:20 AM